

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 49
THURSDAY, DECEMBER 8, 2005 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MEETING #48 (Tuesday, Nov. 29, 2005)
APPROVAL OF SPECIAL BOARD MEETING (Monday, December 5, 2005)
APPROVAL OF INTERFUND OBLIGATIONS
APPROVAL OF BILLS FOR PAYMENT

1. LEGAL NOTICE:

- a. SPECIAL PROJECTS: Notice to Public of a Finding of No Significant Impact on the Environment (FONSI) Combined Notice.

JOURNAL ENTRY

1. TRAVELS:

- a. COMMON PLEAS: Attend the Ohio Estate Planning Seminar in Boardman, Ohio on December 7, 2006-estimated at \$305.00. (non-general & continuing education)
- b. COMMON PLEAS: Attend the Obtaining the Best Settlement for Your Client in Ohio Seminar in Cuyahoga Falls, Ohio on December 8, 2005-estimated at \$367.48. (non-general & continuing education)
- c. COMMON PLEAS: Attend 2005 General Practice Seminar in Salem, Ohio on December 28-29, 2005-estimated at \$351.12. (non-general & continuing education)
- d. COMMON PLEAS: Attend the Ohio Common Pleas Judges Association 2005 Winter Seminar in Columbus, Ohio on December 6-9, 2005-estimated at \$1,683.20. (non-general & continuing education)
- e. ENGINEERS: Attend County Commissioners/County Engineers Winter Conference in Columbus, Ohio on December 11-14, 2005-estimated at \$2,310.00. (non-general)
- f. PROSECUTORS: Attend Ethics, Professionalism and Substance Abuse Conference in Youngstown, Ohio on December 12, 2005-estimated at \$190.00. (FOJ funds & continuing education)
- g. PROSECUTORS: Attend Ohio Felony Sentencing Law Conference in Beachwood, Ohio on December 9, 2005-estimated at \$289.00. (FOJ funds & continuing education)
- h. VETERANS SERVICE: Attend OSACVSO Meetings in Sandusky, Ohio on November & December, 2005-estimated at \$10.00. (GOVA credit)

2. AGREEMENTS:

- a. ENGINEERS: Modification No. 1-A with ms consultants inc. to adjust proper wage rates at no change in amount of \$151,021.00. (non-general)
- b. ENGINEERS: General Release & Settlement with Boardman Community Baseball for damages in the amount of \$89.89. (non-general)
- c. HUMAN RESOURCES: Agreement with Clemens, Nelson & Assoc. for professional services to provide management and/or fiscal consulting services in labor, employment, and other areas in an estimated amount of \$5,000.00. (non-general)
- d. JOB & FAMILY: Approval of thirteen (13) babysitting contracts and three (3) quality day care services per unit price. (non-general)
- e. JOB & FAMILY: Approval of six (6) amendments to child care services contracts to add changes mandated per State Statue per unit price. (non-general)

- f. JOB & FAMILY: Agreement with Mahoning County Educational Service Center for Help Me Grow Program in the amount of \$1,071,403.00. (non-general)
- g. RECORDERS: Agreement with Clemens, Nelson & Assoc. for professional services to provide management and/or fiscal consulting services in labor, employment, and other areas in an estimated amount of \$10,000.00. (non-general)
- h. SANITARY: Agreement with Roller Reprographics for annual maintenance on copier in the amount of \$1,325.00. (non-general)
- i. SANITARY: Renewal agreement with Direct Reimbursement Benefit Plan for 2006 administration services in the amount of \$4,354.80. (non-general)
- j. SANITARY: Agreement with Meridian Services Inc. for Employee Assistance Consultant services in the amount of \$1,500.00. (non-general)
- k. SANITARY: Agreement with Gardner Nash Denver, LLC to repair/replace Nash H-5 compressor at the Meander Plant in the amount of \$6,468.00. (non-general)
- l. SANITARY: Agreement with Electrical Technologies, Inc. to repair scum pump motor at the Meander Plant in the amount of \$1,248.61. (non-general)

3. CHANGE ORDERS:

- a. ENGINEERS: Change Order No. 1 & Final with the Shelly Company for the 2005 resurfacing of Various Roads a deduction in the amount of \$33,835.47. (non-general)
- b. ENGINEERS: Change Order No. 1 & Final with Shook Bros. for Schedule A-various culverts replacement in the amount of \$1,379.00. (non-general)
- c. LEAD-BASED: Change Order No. 1 with Gary M. Crim Inc. for lead hazard control at 1835 Selma in the amount of \$5,300.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

- a. ADDITIONS: 317 Board (234,275), Board of Elections (21,000), EMA (96,115), Engineers (30,000), Human Resources (1,508,946), Sanitary (2,194), Sheriff (28,818).

2. RESOLUTION OF AWARD:

- a. ENGINEERS: Award the Tree Cutting Services to Davey Tree in the amount of \$89.88 per hour estimated at \$60,000.00. (non-general) only bid

3. RESOLUTIONS:

- a. COMMISSIONERS: Approval of four (4) vouchers per ORC 5705.41: Lake Business Products, Inc. \$137.95; Roth Brothers, Inc. \$316.70; Ikon Office Solutions \$136.95; Ikon Office Solutions \$602.45.
- b. COMMISSIONERS: A resolution approving the 2006 county holidays.
- c. COMMISSIONERS: A resolution to join with the Prosecuting Attorney in filing application to the Court of Common Pleas regarding the appointment of Montgomery, Rennie & Johnson pursuant to Section 305.14 of the Ohio Revised Code for the Mahoning County Probate Court, Case No. 05 MA 158 in an estimated amount of \$10,000.00.
- d. COMMISSIONERS: Resolution changing the county seat from the Commissioners' Hearing Room to the Chevrolet Center, 34 Federal Plaza West, Youngstown, Ohio on Monday, December 19, 2005 at 6:00 p.m.
- e. ENGINEERS: A resolution to release the retainage in the amount of \$44,666.33. to Shelly Company for the Shields Road @ Tippecanoe Road Project
- f. HUMAN RESOURCES: A resolution approving the return of an employee from Job & Family Services from paid administrative leave effective November 28, 2005
- g. HUMAN RESOURCES: A resolution approving the hiring of Margaret Smith as a Customer Service Specialist for Job & Family Services/Child Support Division effective on January 8, 2006.
- h. HUMAN RESOURCES: A resolution approving the hiring of Murry Sheard as a Clerical Specialist/Courier for Job & Family Services/Child Support Division effective on January 8, 2006.

- i. LEAD-BASED: Resolutions to reject all bids received for the following Lead hazard control work to eliminate and/or reduce lead hazards and Healthy Homes work in up to:
 - Six (6) single-family units – Record of Bids (RES 05-07-017).
 - Five (5) single-family units – Record of Bids (RES 05-07-018).
 - Four (4) single-family units – Record of Bids (RES 05-07-019).
- j. LEAD-BASED: Resolution to rescind two (2) awards to Pioneer Environmental Services, Inc. for lead hazard control work to eliminate and/or reduce lead hazards in up to four (4) single family units (Resolution of Award -RES 05-01-019) and three (3) family units (Resolution of Award-RES 05-01-017) due to failure to provide proper performance and payment bonds.
- k. LEAD-BASED: Resolution to rescind the agreement with Valley Home Improvement (JE 04-12-037) for lead hazard control work at 423 Garfield, Struthers, Ohio.
- l. SPECIAL PROJECTS/EMA: A resolution to accept and implement the Emergency Management Performance Grant for Federal Fiscal year 2006 from the Ohio Public Safety Office in the amount of \$72,597.00 with matching funds.

CALL FOR THE GOOD OF THE ORDER

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

MONDAY, DECEMBER 19, 2005 @ 6:00 P.M.

**CHEVROLET CENTER
34 Federal Plaza West, Youngstown, Ohio**